

CITY COUNCIL MEETING RESULTS

PAGE 1 OF 4

FINAL

DATE: TUESDAY, FEBRUARY 21, 2006, a.m.

RECORDER: Ed Ketcham

ITEM NO.	ACTIONS	R	301234	Motion / Second	VOTE	VETO Y or N
		O	19465			
30	Adopted (R-2006-686) Proclaim February 21, 2006, as "Gail Goldberg Day" in the City of San Diego	R	301234	3/C	Unanimous; all present	N
31a	Adopted (R-2006-698) Proclaim February 21, 2006, to be "Barona Band of Mission Indians Day" in the City of San Diego	R	301266	3/4	Unanimous; all present	N
31b	Adopted (R-2006-697) Proclaim February 21, 2006, to be "SDG&E Day" in the City of San Diego	R	301236	3/4	Unanimous; all present	N
32	Adopted (R-2006-672) Proclaim February 21, 2006, to be "San Diego Day of Remembrance" in the City of San Diego	R	301237	7/C	Unanimous; all present	N
33	Approved Approve Council Minutes of: 12/05/2005; 12/06/2005; 12/12/2005 – Special Meeting; 12/13/2005 – Adjourned; 12/19/2005 – Adjourned; 12/20/2005 – Special Meeting; 12/26/2005 – Adjourned; 12/27/2005 – Adjourned; 01/02/2006 – Adjourned; 01/03/2006 – Adjourned; 01/09/2006 – Adjourned; and 01/10/2006 -- Adjourned			3/4	Unanimous; 78-not present	
50	Adopted (O-2006-89) Authorize Power Purchase Agreement and Site License Agreement with Sun Edison SD, LLC, for Purchase of Electricity at Alvarado Water Filtration Plan	O	19465	7/4	Unanimous; all present	N
51a	Adopted (O-2006-86) Fifth Update to Land Development Code; Amend Chapter 12, Article 6, Division 5 of the San Diego Municipal Code	O	19466	7/4	Unanimous; all present	N
51b	Adopted (O-2006-87) Fifth Update to Land Development Code; Amend Chapter 11, Article 3 of the San Diego Municipal Code	O	19467	7/4	Unanimous; all present	N
51c	Adopted (O-2006-88 Cor. Copy) Fifth Update to Land Development Code; Amend Chapter 6, Article 9 of the San Diego Municipal Code	O	19468	7/4	Unanimous; all present	N
100	Adopted (R-2006-679) Fiesta Island Replacement Project (FIRP) Pipeline Cathodic Protection Project; Invite Bids for Construction	R	301238	7/4	Unanimous; all present	N
101a	Adopted (R-2006-677 Cor. Copy) Chollas Creek Water Quality Protection and Habitat Enhancement Project; Invite Bids for Construction; Approve Plans and	R	301239	7/4	Unanimous; all present	N

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PAGE 2 OF 4

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	Specirfications					
101b	Adopted (R-2006-680 Cor. Copy) Chollas Creek Water Quality Protection and Habitat Enhancement Project; Invite Bids for Construction; Certify Mitigated Negative Declaration No. 59312	R	301240	7/4	Unanimous; all present	N
102	Adopted (R-2006-676) Cass Construction for Via Alicante Storm Drain Replacement Project; Authorize Change Order No. 1	R	301241	7/4	Unanimous; all present	N
103	Adopted (R-2006-670 Cor. Copy) Ghassan Construction Company for Balboa Park Veterans Memorial Garden Project; Approve Change Order No. 2	R	301242	7/4	Unanimous; all present	N
104	Adopted (R-2006-663) Luth & Turley, Inc.; Authorize Five-Year Agreement for As-Needed Remediation and Clean-Up Services	R	301243	7/4	Unanimous; all present	N
105a	Continued to March 7, 2006, with Direction (R-2006-647) Brown, Vence and Associates, Inc.; Authorize Agreement for Landfill Gas to Energy Study at South Chollas Landfill and Arizona Street Landfill and Grant Application to North American Development Bank			7/4	Unanimous; all present	
105b	Continued to March 7, 2006, with Direciton (R-2006-648) Brown, Vence and Associates, Inc.; Authorize Agreement for Landfill Gas to Energy Study at South Chollas Landfill and Arizona Street Landfill and Grant Application to North American Development Bank; Accept, Appropriate, and Expend Funds from Two Matching Grants			7/4	Unanimous; all present	
106	Adopted (R-2006-643) San Diego Rive Flood Mitigation Plan Project; Authorize Application to Governor's Office of Emergency Services (OES) for \$50,000 in Grant Funds	R	301244	7/4	Unanimous; all present	N
107	Adopted (R-2006-621) Tow Away Zone on Normal Street; Authorize Installation of Zone Effective 7:00 a.m. to 3:00 p.m. on Sunday	R	301245	7/4	Unanimous; all present	N
108	Adopted (R-2006-694) Proclaim February 4, 2006, to be "House of Puerto Rico Day" in the City of San Diego	R	301246	7/4	Unanimous; all present	N
109	Adopted (R-2006-638) Declare Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	301247	7/4	Unanimous; all present	N
110	Adopted (R-2006-699) Declare Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	301248	3/C	Unanimous; all present	N
200	To be Heard at 2:00 p.m. (R-2006-571 Cor. Copy)					

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PAGE 3 OF 4

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	Torrey Pines Golf Course Improvements; Certify Information Contained in the Mitigated Negative Declaration					
201a	To be Heard at 2:00 p.m. (R-2006-705) Authorize Exchange Agreement with Simplon Ballpark, LLC for New State of the Art Fire Station No. 4 in the Downtown Community Area					
201b	To be Heard at 2:00 p.m. (R-2006-706) Authorize Exchange Agreement with Simplon Ballpark, LLC for New State of the Art Fire Station No. 4 in the Downtown Community Area; Certify Information in the Environmental Impact Report					
202	To be Heard at 2:00 p.m. (R-2006-655) Construction of Pipeline Rehabilitation Phase C-1; Invite Bids for Construction					
330a	To be Heard at 2:00 p.m. (R-2006-) Rancho Bernardo Inn; Grant/Deny Appeal of Planned Development and Conditional Use Permits (NOTE: Not subject to Mayor's veto)					
330b	To be Heard at 2:00 p.m. (R-2006-) Rancho Bernardo Inn; Certify Final Mitigated Negative Declaration LDR No. 42-3114 (NOTE: Not subject to Mayor's veto)					
	QUIT	Q		?	%	

***COMMENTS**

Non-Agenda Comment:

PC-1: Hud Collins commented on the subjects of the pension, the City Attorney, and city-wide conventions.

PC-2: Don Stillwell commented on trolley-to-bus connections in the City of San Diego.

PC-3: Sandy Summers commented on civil rights.

PC-4: Muhammed Abdullah commented on a resolution to reopen the 9/11 investigation.

PC-5: Ron Boshun commented on the actions of the City Council.

PC-6: Jarvis Ross commented on the Mayoral ballot proposals.

PC-7: Phil Hart commented on City finances.

PC-8: Gina Angelique commented on the subject of single mothers.

PC-9: Linda Smith commented on the City of San Diego Detox Center.

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PAGE 4 OF 4

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Council Comment:

CC-1: Council Member Atkins announced that the opening season for the newest Women's Basketball League, with The Siege, was kicked off on February 18, 2006. Miss Atkins stated that The Siege is semi-professional basketball team to which belong three players from the Women's National Basketball Association, and that the games will be played at the new City College Gym. Council Member Atkins wished to encourage everyone to help provide positive outlets for young people, such as these local teams, and urged the people of San Diego to support these teams.

Non-Docket:

None.

Council President Peters recessed the meeting at 11:29 a.m. to reconvene at 2:00 p.m.